

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
FEBRUARY 28, 2006
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:
6. **COMMUNITY MATTERS**
 - A. **RESOLUTION NO. 2006-11** honoring Jane Isomoto upon her retirement from the City after forty-two years of service.
7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

 - A. Approval of minutes of December 13, and December 20, 2005.
 - B. Recommendation of the **Information Technology Director, Chief of Police, and Fire Chief** that City Council authorize the City Manager to formally withdraw active membership in the Joint Powers Authority (JPA), Interagency Communications Interoperability System (ICIS) project.
 - C. Recommendation of the **Community Development Director** and the **Environmental Quality Commission** that City Council accept and file the Environmental Quality Commission 2005 Annual Report.
 - D. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve a 5-year License Agreement for Monitoring Wells with ExxonMobil Oil Corp for the drilling of thirty-eight (38) groundwater monitoring wells within a City

- easement at the southeast corner of Madrona Avenue and Del Amo Boulevard;
and
- 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- E. Recommendation of the **Community Development Director** that City Council approve Final Tract Map No. 61511, creating 22 condominium units on one lot, subdivided by JCC Park Place II, LLC, and located at 4343 190th Street, which substantially conforms to the approved Tentative Map.
- F. Recommendation of the **Community Services Director** that City Council award the Torrance Sister City Association a grant in the amount of \$1,500 for the services specified in the application.
- G. Recommendation of the **Public Works Director** that City Council:
- 1) Approve Memorandum of Understanding MOU.P0008009 with the Los Angeles County Metropolitan Transportation Authority to provide grant funds in the amount of \$466,000 for the Torrance Boulevard at Maple Avenue Intersection Capacity Enhancement;
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said Memorandum of Understanding; and
 - 3) Appropriate grant funds in the amount of \$466,000 to the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44.
- H. Recommendation of the **General Services Department** that City Council approve a contract term extension to December 31, 2006 for William Loyd Jones Architect (C2004-071) for architectural design services for the renovation of Fire Station #5 (FEAP #123).
- I. Recommendation of the **Chief of Police** that City Council:
- 1) Authorize the application and acceptance of the 2006 Edward Byrne Memorial Justice Assistance Grant (FEAP #542), in the amount of \$28,586;
 - 2) Establish a trust fund for the deposit of grant monies; and
 - 3) Upon federal approval of the grant application, appropriate and allocate the grant monies, and any interest on the funds, for the purchase audio digital recorders.
- J. Recommendation of the **Community Services Director** that City Council:
- 1) Approve a contract amendment with Pima Corporation (C2005-117) to install additional irrigation lines and landscaping at Lago Seco Park in the amount of \$53,888;
 - 2) Appropriate \$53,888 from the Parks and Recreation Open Space Fund to pay for the additional work (FEAP #331); and
 - 3) Authorize the agreement's new not to exceed amount of \$1,814,463 and extend the term through July 15, 2006.
- K. Recommendation of the **City Attorney** that City Council approve the amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore to provide legal services relating to a personnel termination appeal proceeding in the additional amount of \$25,000 for a total contract amount not to exceed \$49,000.

- L. Recommendation of the **City Attorney** that City Council approve the Second Amendment to the fee agreement with the law firm of Rutan & Tucker to provide legal services in the case of Time Warner v. City of Torrance in the amount of \$25,000 for a "not to exceed " total of \$94,000.
- M. Recommendation of the **Chief of Police, Fire Chief, and Information Technology Director** that City Council approve a contract extension through December 31, 2006, with CRM Enterprise, Inc. (C2005-054) to continue assistance with installation of a new Public Safety Information System for the Police and Fire Departments, and other communications consolidation-related projects.
- N. Recommendation of the **Human Resources Director** that City Council authorize the execution of an amendment to agreement between the City of Los Angeles (C2005-131) and the City of Torrance.
- O. Recommendation of the **Public Works Director** that City Council:
- 1) Approve the plans and specifications for the I-37 Downtown Sewer Replacement and I-60 Downtown Water Main Replacement (B2005-57) on file in the City Clerk's Office;
 - 2) Appropriate \$254,000 from the Sewer Enterprise Fund to Project I-37 to cover increased construction costs;
 - 3) Award a public works contract to Robert G. Castongia, Inc., in the amount of \$1,541,701 and authorize a 5% contingency in the amount of \$77,085 for this project; and
 - 4) Authorize the Mayor to execute and the City Clerk to attest to said contract.
- P. Recommendation of the **Community Services Director** that City Council:
- 1) Appropriate \$162,829.67 from the Parks and Recreation Open Space Fund into the Park Playground Equipment Replacement Project Account (FEAP #339), and
 - 2) Authorize a sole-source purchase order with Miracle Playground Sales of Southern California, Placentia, CA, for an amount not to exceed \$200,329.67 for the acquisition and installation of playground equipment and rubberized play surfacing at Lago Seco and La Romeria Parks.
- Q. Recommendation of the **General Services Director** that City Council authorize a five-year "Open Ended" leasing agreement with Enterprise Fleet Services of Los Angeles, CA for the lease of ten (10) 2006 Chevrolet 2500 Silverado ¾ Ton Pickup Trucks, including full maintenance and repair services (excluding brake jobs and tire replacement resulting from normal wear and tear). The total not to exceed amount is \$305,000 payable in annual installments. The term of service will begin on the 1st day of the month following the date of delivery of the vehicles and will end on the last day of the 60th calendar month. The agreement also provides for an option of two (2) additional years at the same terms and conditions.
- R. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a consulting services agreement with Graffiti Protective Coatings, Inc. (GPC) for the period of March 1, 2006 through June 30, 2008 for the maintenance of transit stops within City boundaries at a cost not to exceed \$154,308.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council approve the following changes to the organizational structure of the Public Works Department – Engineering Division:
 - 1) Reallocate one vacant position of Assistant Engineer to an additional position of Associate Engineer; and
 - 2) Reallocate one vacant position of Assistant Engineer to an additional position of Engineering Technician III.
- B. Recommendation of the City Manager that City Council address the request of several citizens seeking a reinstatement of the Work Plan for the Landfill Gas Investigation at Disposal Gardens in the City of Torrance and direct the City Manager to send a letter of such a request to the California Integrated Waste Management Board.

12. HEARINGS

- A. Recommendation of the **Community Development Director** and the **Traffic Commission** that City Council
 - 1. Hold a public hearing regarding on-street parking of recreational vehicles, trailers and over-sized vehicles on public streets;
 - 2. Review the staff report and compiled suggestions from the October 3, 2005 Traffic Commission meeting;
 - 3. Adopt an **ORDINANCE** adding Article 12 to Chapter 1 of Division 6 relating to Oversized Vehicles and Trailers; and
 - 4. Approve a summary of the ordinance for publication.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3679** adding a new Section 7 to Article 32 of Chapter 2 of Division 9 of the Torrance Municipal Code regulating the use of canopies.
- B. Second and Final Reading of **ORDINANCE NO. 3680** adding a new Section 8 to Article 32 of Chapter 2 of Division 9 of the Torrance Municipal Code regulating the use of the public right of way.
- C. Second and Final Reading of **ORDINANCE NO. 3681** amending Section 5 to Article 1 of Chapter 5 of Division 7 of the Torrance Municipal Code requiring a permit to prune or remove trees on public property and Section 13 of Article 1 of Chapter 5 of Division 7 regulating the maintenance and replacement of trees in parkways.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Municipal Employees/AFSCME Local 1117 AFL-CIO

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. McKinsey v. City of Torrance
LASC Case No. YC050514

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(California Government Code § 54956.9 (b)(1):

1. Torrance Police Officers Association v. City of Torrance (Grievance)
2. 3920, 3921, 3923, and 3929 Mesa Street, Torrance, California

D. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION

(California Government Code § 54956.9 (b) (3) (A):

One case

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, March 7, 2006, at 6:00 p.m. for the regular meeting in the Council Chambers.

Sue Herbers, CMC
City Clerk

"If passion drives you, let reason hold the reigns."

(Anonymous)

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-09	Bid to Furnish Irrigation PVC and Sprinkler Parts Questions may be referred to Laurie Lim at 310.618.5820	Thursday March 2, 2006
B2006-10	Bid to Furnish the City's Annual Requirement for Various Lubricating Oils Questions may be referred to Laurie Lim at 310.618.5820	Thursday March 9, 2006

City Hall will be closed:

Friday, March 3

Friday, March 17

Friday, March 31